# Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Tuesday, January 4, 2023

8:30 a.m. January Board Meeting: Call to Order

Approval of January 4, 2023 Agenda\*

8:35 a.m. - 11:30 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16)

11:30 a.m. – 11:45 a.m. EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)

(WORKING LUNCH)

12:00 p.m. OPEN MEETING

12:00 p.m. – 2:00 p.m. COMMITTEE REPORTS

2:00 p.m. – 2:30 p.m. <u>EXECUTIVE SESSION: Credentials Review Committee Meeting</u>

(LSA-R.S. 42:16) (Continue reviewing 2022 CEU Reporting Forms)

#### **Committee Reports:**

### 1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)\*

The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any renewals, lapses, questions etc. that require review, and 2022 CEU Reporting Forms.

### 2. Complaints Committee (Wright, Boe) (LSA-R.S. 42:16)\*

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.

## 3. Finance Committee (J.Tuminello, Cole)\*

Tabled to February meeting.

### 4. <u>Jurisprudence Examination Committee (Wright, J. Tuminello)\*</u>

Tabled to February meeting.

## 5. <u>Legislative Oversight Committee (A. Tuminello, Cole, Murray)</u>

The board will discuss the 4 rule amendments published and review any pre-filed bills for the upcoming legislative session.

#### 6. Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)\*

Legal opinion provided and discussed regarding promulgation of reciprocity rule request.

#### 7. Continuing Education Committee (Murray, Riofrio)\*

The board reviewed continuing education reporting forms during Executive Session.

# 8. Supervision Oversight Committee (Cole, Mandal-Blasio)

No new business

# 9. Long Range Planning

Tabled to February meeting.

# Discussion Items:

- Comments from Dr. Grant Gautreaux on ABA practice
- Reminder for Regulatory Academy Workshop (2-10-22)
- Reminders to complete trainings

Executive Director's Report

Estimated - 2:30 p.m. or upon completion of all business

Adjourn